

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**December 5-6, 2000  
Riverside, California**

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### **Tuesday, December 5, 2000**

**11:00 a.m.**

**Commission Meeting**

University of California at Riverside  
Chancellor's Conference Room  
1201 University Avenue, Suite 207  
Riverside, California

**3:00 p.m.**

**Helicopter Tour of San Bernardino and Riverside Projects  
Departing from March Reuse Base**

**6:30 p.m.**

**Reception with Riverside County Transportation Commission and  
San Bernardino Associated Governments**

Mission Inn  
Galleria  
3649 Mission Inn Avenue  
Riverside, California

**7:30 p.m.**

**Commissioners' Holiday Dinner**

Mission Inn  
Duane's Prime Steak and Seafood Restaurant  
3649 Mission Inn Avenue  
Riverside, California

### **Wednesday, December 6, 2000**

**8:30 a.m.**

**Commission Meeting**

University of California at Riverside  
Chancellor's Conference Room  
1201 University Avenue, Suite 207  
Riverside, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

		<b><u>Status*</u></b>	
		<b>A</b>	<b>C</b>
<b>1.(1)</b>	Approval of Minutes for November 1-2, 2000 Meeting		
<b>1.(2)</b>	Commissioners' Meetings for Compensation	<b>A</b>	<b>C</b>
<b>1.(3)</b>	Information Calendar	<b>I</b>	<b>C</b>
<b>1.(4)</b>	Consent Calendar	<b>A</b>	<b>C</b>
<b>1.(5)</b>	Commission Reports	<b>A</b>	<b>C</b>
	• Election of Officers		
<b>1.(6)</b>	Business, Transportation and Housing Agency Report	<b>I</b>	<b>B</b>
<b>1.(7)</b>	Caltrans Report	<b>I</b>	<b>D</b>
<b>1.(8)</b>	Regional Agencies Report	<b>I</b>	<b>R</b>
<b>1.(9)</b>	Presentation by Riverside County Transportation Commission and San Bernardino Associated Governments on Local Measure Program	<b>I</b>	<b>R</b>

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

- |   |   |                |
|---|---|----------------|
| <ul style="list-style-type: none"> <li>•</li> </ul> | STIP Amendment 98S-156 - Action Programs \$685,000 from Placer County's Advance Project Development Element (APDE) for an interchange reconstruction project at Interstate 80 and Sierra College Boulevard. This project will complete the environmental and design phases for a project that will replace the overcrossing structure, widen the roadway, and reconstruct the interchange ramps. The Placer County Transportation Planning Agency is requesting this amendment. | <b>A     D</b> |
|---|---|----------------|

## 2.1b. STIP Amendment for Notice

- STIP Amendment 98S-157 - Notice  
Transfers \$3,500,000 in Interregional Improvement Program (IIP) funds from the final phase (Phase III) to the interim phase (Phase II) of the Route 680 Sunol Grade Southbound High Occupancy Vehicle (HOV) lane project in Alameda and Santa Clara Counties. The \$3,000,000 in Construction capital and the \$500,000 for Construction support will be advanced from FY 2002-03 to FY 2000-01. In addition, this amendment designates the Route 680 Sunol Grade Southbound HOV lane project as a corridor project. The Department is requesting this amendment.

I D

2.1c. Traffic Congestion Relief (TCR) Application Approvals  
13 Applications totaling \$79,445,000.  
Resolution TA-00-03

A C/D

<b><u>Project Number</u></b>	<b><u>Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
12.1	\$2,000	1	Bay Area Transit Connectivity-Route 4 Corridors <i>Lead Agency: Contra Costa Transportation Authority / BART</i> <i>Implementing Agency: Contra Costa Transportation Authority</i>
13	\$4,970	1,2	CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure <i>Lead Agency: Peninsula Corridor Joint Powers Board</i> <i>Implementing Agency: Same</i>
16	\$39,000	All	Route 4; construct one or more phases of improvements to widen freeway to eight lanes <i>Lead Agency: Contra Costa Transportation Authority</i> <i>Implementing Agency: Same</i>
24	\$5,000	All	Vallejo Baylink Ferry; acquire low-emission ferryboats <i>Lead Agency: City of Vallejo</i> <i>Implementing Agency: Same</i>
30	\$7,700	1	Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties <i>Lead Agency: Sonoma-Marin Area Rail Transit Commission</i> <i>Implementing Agency: Same</i>
59	\$11,000	All	Route 10; Live Oak Canyon Interchange <i>Lead Agency: San Bernardino Associated Governments</i> <i>Implementing Agency: Same</i>
70	\$1,900	1	Route 22; add HOV lanes on Garden Grove Freeway <i>Lead Agency: Orange County Transportation Authority / Caltrans</i> <i>Implementing Agency: Caltrans</i>

**2.1c. Traffic Congestion Relief (TCR) Application Approvals (Continued)**

<b><u>Project Number</u></b>	<b><u>Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
97	\$100	1	Operational improvements on streets and roads near CSU Fresno. <i>Lead Agency: California State University at Fresno</i> <i>Implementing Agency: Same</i>
104	\$5,000	2,3	Route 99; build seven miles of new six-lane freeway <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
108	\$235	1	Route 5; add northbound lane to freeway through Mossdale "Y" <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
110	\$500	1	Route 132; build 3.5 miles of new four-lane expressway <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
152	\$1,500	All	Pasadena Blue Line transit-oriented mixed-use development. <i>Lead Agency: City of South Pasadena</i> <i>Implementing Agency: Same</i>
153	\$550	4	Pasadena Blue Line utility relocation. <i>Lead Agency: City of South Pasadena</i> <i>Implementing Agency: Same</i>

**2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments –  
No Items this Month****2.2 Environmental Matters**

- 2.2a. Notice of Preparation of an Environmental Impact Report (EIR)** **A D**
- Route 101 in Sonoma County – Construct HOV lanes in the City of Santa Rosa.
- 2.2b. Comments on Documents in Circulation (Draft EIR)** **A D**
- Route 138 in Los Angeles County – Widen highway to four lanes in and near the communities of Little Rock, Pearblossom and Llano.

**2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

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|-----------------|---|----------|----------|
| <b>2.2c.(1)</b> | Route 99 in Tehama County – Replace the Mill Creek Bridge near Los Molinos (Negative Declaration)<br>Resolution E-01-9                                      | <b>A</b> | <b>D</b> |
| <b>2.2c.(2)</b> | Routes 101 and 405 in Los Angeles County – Gap closure and connector widening in the community of Sherman Oaks (Negative Declaration)<br>Resolution E-01-10 | <b>A</b> | <b>D</b> |
| <b>2.2c.(3)</b> | Route 5 in Los Angeles County – Modify the Western Avenue Interchange in the City of Glendale (Negative Declaration)<br>Resolution E-01-12                  | <b>A</b> | <b>D</b> |

**2.2d.** Approval of TCR Projects for Future Consideration of Funding – **No Items This Month****2.3** Highway Route Matters**2.3a.** Three Route Adoptions

- |                 |   |          |          |
|-----------------|---|----------|----------|
| <b>2.3a.(1)</b> | Adoption of a traversable highway as a state highway for that segment of Route 101 in the City and County of San Francisco from Kilometer Post R8.0 (Post Mile R5.0) at Erie Street to Kilometer Post 8.5 (Post Mile 5.3) at Golden Gate Avenue.<br>Resolution HRA 01-2 | <b>A</b> | <b>D</b> |
| <b>2.3a.(2)</b> | Adoption of a traversable highway as a state highway for that segment of Route 59 in the City and County of Merced from Kilometer Post X at R Street to Kilometer Post Y at V Street.<br>Resolution HRA 01-3  | <b>A</b> | <b>D</b> |
| <b>2.3a.(3)</b> | Adoption of a traversable highway as a state highway for that segment of Route 140 in the City and County of Merced from Kilometer Post L at R Street to Kilometer Post Q at V Street.<br>Resolution HRA 01-4   | <b>A</b> | <b>D</b> |

**2.3b.** Two New Public Road Connections

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|-----------------|--|----------|----------|
| <b>2.3b.(1)</b> | Approval of a New Public Road Connection to Route 178 at the Delonegha Boat Landing and River Access in the County of Kern, at Kilometer Post 51.0 (Post Mile 31.7).<br>Resolution S-714 | <b>A</b> | <b>D</b> |
| <b>2.3b.(2)</b> | Approval of a New Public Road Connection to Route 210 at Ayala Avenue in the County of San Bernardino, in the City of Rialto, at Kilometer Post 27.9 (PM 17.3)<br>Resolution S-715       | <b>A</b> | <b>D</b> |

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|---|---|----------------|
| <b>2.3c.</b>                            | Four Relinquishment Resolutions   | <b>A     D</b> |
|   | <ul style="list-style-type: none"> <li>• 06-Fre-168,180-PM R0.0/R0.8,R58.4/R61.0 Route 168, 180 in the City of Fresno.<br/>Resolution R-3468</li> <li>• 06-Fre-168-PM 0.4/2.0 Route 168 in the City of Fresno.<br/>Resolution R-3469</li> <li>• 06-Ker-204-PM 6.5 Route 204 in the City of Bakersfield.<br/>Resolution R-3470</li> <li>• 07-LA-39-PM 11.6/13.1 Route 39 in the City of Covina.<br/>Resolution R-3472</li> </ul> |                |
| <b>2.3d.</b>                            | Vacation Resolutions – <b><u>No Items This Month</u></b>  |                |
| <b>2.4</b> Highway Right of Way Matters |   |                |
| <b>2.4a.</b>                            | Resolution of Necessity – Appearance  |                |
|   | <ul style="list-style-type: none"> <li>• Clocktower Loft Owners Association - Lessee<br/>04-SF-80-PM 5.2<br/>C-18167</li> </ul>   | <b>A     D</b> |
| <b>2.4b.</b>                            | 18 Resolutions of Necessity<br>C-18168 through C-18185  | <b>A     D</b> |
| <b>2.4c.</b>                            | Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b>  |                |
| <b>2.4d.</b>                            | Director's Deeds  |                |
|   | <b>2.4d.(1)</b> Items #1 through 13<br>Excess Lands – Return to State: \$1,571,554<br>Return to Others: \$0   | <b>A     D</b> |
|   | <b>2.4d.(2)</b> Item #14<br>Excess Lands – Return to State: \$0<br>Return to Others: \$0  | <b>A     D</b> |
| <b>2.4e.</b>                            | Rescinding Resolution   |                |
|   | <ul style="list-style-type: none"> <li>• Sorrento Business Complex<br/>11-SD-5-KP 53.7<br/>CR-124, Rescinding Resolution C-18034</li> </ul>   | <b>A     D</b> |

**2.5 Highway Financial Matters**

\$	59,225,480	Total State Funds for New Projects
	<u>7,764,728</u>	Contributions from Other Sources for New Projects
\$	66,990,208	Grand Total for New Projects with State Participation

- 2.5a.** Financial Allocation for 13 Minor Projects totaling \$4,085,000 plus \$370,000 from other sources. Resolution FP-00-46 **A D**
- 2.5b.** Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System
- 2.5b.(1)** Two STIP Projects for \$3,812,000. Resolution FP-00-47 **A D**
- 2.5b.(2)** Five SHOPP Projects totaling \$9,368,000 plus \$6,287,000 from other sources. Resolution FP-00-48 **A D**
- 2.5b.(3)** Seven SHOPP Projects totaling \$28,556,000 Amended into the SHOPP by Department Action. Resolution FP-00-49 **A D**
- 2.5c.** Financial Allocations for STIP/CL/EEM Projects Off the State Highway System
- 2.5c.(1)** Four Local Assistance STIP Projects totaling \$12,513,000 plus \$598,000 from other sources. Resolution FP-00-50 **A D**
- 2.5c.(2)** Four Local Assistance EEM Programs totaling \$891,480 plus \$509,728 from other sources. Resolution FP-00-51 **A D**
- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – **No Items This Month**
- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects Four Projects for \$1,863,000. Resolution FA-00-05 **A D**
- 05-Mon-1 – SHOPP Project near Carmel at Carmel Valley Road. Original vote \$675,000. Current allocation \$675,000. This request of \$373,000 to award the project, for a grand total of \$1,048,000, a 55 percent increase over vote.
  - 07-Ven-101 – STIP Project In San Buenaventura south of Seaward Avenue to north of Seaward Avenue. Original vote \$9,584,000. Current allocation \$10,530,000. This request of \$450,000 for an on-going project, for a grand total of \$10,980,000, a 15 percent increase over vote.
  - 10-SJ-88 – SHOPP Project Near Clements at the Mokelumne River. Original vote \$1,329,000. Current allocation \$1,773,000. This request of \$350,000 for an on-going project, for a grand total of \$2,123,000, a 60 percent increase over vote.
  - 11-SD-8 – SHOPP Project Near Alpine west of Peutz Valley Road and east of Viejas Creek Bridge. Original vote \$1,933,000. Current allocation \$1,933,000. This request of \$690,000 to award, for a grand total of \$2,623,000, a 36 percent increase over vote.

**2.5f. Informational Reports on Allocations Under Delegated Authority**

- |                 |  |   |   |
|-----------------|--|---|---|
| <b>2.5f.(1)</b> | Emergency: G-11 Allocations<br>Four Projects totaling \$1,705,000.   | I | D |
| <b>2.5f.(2)</b> | SHOPP Rehabilitation: G-00-10 Allocations<br>Two Projects totaling \$3,799,000.  | I | D |
| <b>2.5f.(3)</b> | SHOPP Safety: G-00-10 Allocations<br>Three Projects totaling \$3,720,000.  | I | D |
| <b>2.5f.(4)</b> | Local Assistance Allocation for Local Storm Damage and<br>Local Street and Road Pavement Rehabilitation: G-99-09 Allocations<br>Three Projects totaling \$2,855,000. | I | D |

**2.6 Mass Transportation Financial Matters**

\$ 13,774,000	Total State Transportation Improvement Program (STIP)
138,500	Total Proposition 116 Program Funds
<u>(34,469)</u>	Total Allocation Amendments
\$ 13,878,031	Grand Total State Allocations

- |              |   |   |   |
|--------------|---|---|---|
| <b>2.6a.</b> | Financial Allocation for Six Local STIP Rail/Transit Projects for \$13,774,000.<br>Resolution MFP-00-11 | A | D |
|--------------|---|---|---|

**2.6b. Financial Allocation for Proposition 116 Program Projects**

- |                 |   |   |     |
|-----------------|---|---|-----|
| <b>2.6b.(1)</b> | Local Proposition 116 Rail Program Projects - <b><u>No Items This Month</u></b>                                   |   |     |
| <b>2.6b.(2)</b> | State Proposition 116 Rail Program Projects - <b><u>No Items This Month</u></b>                                   |   |     |
| <b>2.6b.(3)</b> | One Local Proposition 116 Non Urban County Project for \$138,500<br>in the City of Chico.<br>Resolution BFP-00-07 | A | D/C |
| <b>2.6b.(4)</b> | One Local Proposition 116 Competitive Bicycle Program Project –<br><b><u>No Items This Month</u></b>              |   |     |

**2.6c. Project Allocation Amendments**

- |                 |  |   |     |
|-----------------|--|---|-----|
| <b>2.6c.(1)</b> | Proposition 116 Non-Urban County (NUC) Program<br><u>Butte County</u> – Deallocate \$34,469 in Proposition 116 NUC funds cost<br>savings from the completed Durham-Dayton Highway Bicycle project<br>originally approved for \$166,052, for a revised total of \$131,583.<br>Resolution BFA-00-07, Amending Resolution BFA-97-08   | A | D/C |
| <b>2.6c.(2)</b> | Transit Capital Improvement (TCI) Program<br><u>Orange County Transportation Authority, City of Laguna Niguel, City of<br/>Mission Viejo</u> – Transfer the recipient status on \$2,981,679 in TCI<br>Program funds allocated for the Laguna Niguel/Mission Viejo<br>Commuter Rail Station Project from the City of Laguna Niguel to the<br>Orange County Transportation Authority.<br>Resolution MFA-00-01, Amending Resolution MFA-97-02 | A | D   |



- 2.6d.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23  
13 Allocations totaling \$68,984,000. I D
- 2.7** Aeronautics Financial Matters – **No Items This Month**
- 2.8** Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 –  
Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests
- 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award
- 2.8b.(1)** Request to Extend the Period of Contract Award for one (1)  
STIP Program project in the City of Santa Cruz for \$2,100,000.  
Waiver-00-61 A D
- 2.8b.(2)** Request to Extend the Period of Contract Award for two (2)  
Transportation Enhancement Activities (TEA) Program projects  
totaling \$517,000.  
Waiver-00-62 A D
- 2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for  
Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
- 2.8e.(1)** Request to Extend the Period of Project Completion for the  
intercity rail Capitol Corridor Stations Platform project for \$3,000,000.  
Waiver-00-63 A D
- 2.8e.(2)** Request to Extend the Period of Contract Award for the  
intercity rail Oakland Maintenance Facility for \$30,141,195.  
Waiver-00-64 A D
- 2.9** Technical Changes to Previously Approved Resolutions/Actions
- 2.9a.** Resolution FP-99-88, originally approved June 15, 1999, for \$44,867,000 in  
State and Federal funds for forty-three (43) Regional Improvement (RIP)  
projects. On Projects #30 (Valley Boulevard Widening - LACMTA - PPNO 07-  
7053), #37 (Intersection Reconstruction – LACMTA – PPNO 07-7052), and #38  
(Grade Separation – LACMTA – PPNO 07-0437B), change the STIP  
allocations from a State/federal allocation to a State-Only funds allocation.  
This technical amendment will ensure that funding approved for this STIP  
project is allocated to the correct fund. No changes to the text of the resolution  
were necessary. A D

- |              |  |          |          |
|--------------|--|----------|----------|
| <b>2.9b.</b> | Resolution FP-00-19, originally approved August 24, 2000, for \$36,055,000 in State and Federal funds for seven (7) Local Regional Transportation Improvement (RIP) projects. On Project #6 (Burbank Realignment and Widening Project - LACMTA - PPNO 07-2368), reduce the Programmed amount for Right of Way from \$5,799,000 to \$632,000 and increase Construction from \$0 to \$5,167,000. Also, correct allocation amount from \$5,799,000 in construction to \$632,000 in State-only funding for Right of Way and a partial allocation of \$3,500,000 in State/federal funding for Construction. The remaining \$1,667,000 in Construction will be allocated at a future date. This technical amendment will ensure that funding approved for this STIP project is allocated to the correct fund and phase. The allocation amount of the resolution will be reduced to \$34,388,000. | <b>A</b> | <b>D</b> |
| <b>2.9c.</b> | Resolution FP-97-54, originally approved January 15, 1998, in the amount of \$34,208,000 for two (2) rehabilitation projects. Delete project #2 – Richmond-San Rafael Bridge for \$31,798,500 revising Resolution FP-97-54 by reducing the total allocation of State and Federal funds to \$2,410,000 for one (1) bridge rehabilitation project. Project #2 is moved to corrected Resolution FP-97-52 - “Allocations for New SHOPP Construction projects, project #14” - under agenda Item 2.9d. This technical amendment will ensure that funding approved for this project is allocated as programmed.   | <b>A</b> | <b>D</b> |
| <b>2.9d.</b> | Resolution FP-97-52, originally approved January 15, 1998, in the amount of \$40,866,000 for thirteen (13) construction projects. Add project #14 – Richmond-San Rafael Bridge project in Contra Costa and Marin Counties for \$31,798,500 revising Resolution FP-97-52 by increasing the total allocation of State and Federal funds to \$72,664,000 for fourteen (14) construction projects. Project #14 was moved from corrected Resolution FP-97-54, project #2 - “Allocations for New TOLL Construction projects” - under agenda Item 2.9c. This technical amendment will ensure that funding approved for this project is allocated as programmed.   | <b>A</b> | <b>D</b> |

### **3. PROGRAM STATUS**

- |            |   |          |          |
|------------|---|----------|----------|
| <b>3.1</b> | Caltrans Monthly FY 2000-2001 Finance Report  | <b>I</b> | <b>D</b> |
| <b>3.2</b> | Monthly Report on Status of Projects Previously Voted but not Awarded                   | <b>I</b> | <b>D</b> |
| <b>3.3</b> | Monthly Report on Projects Amended into the SHOPP by Department Action                  | <b>I</b> | <b>D</b> |
| <b>3.4</b> | Caltrans Quarterly Report   | <b>I</b> | <b>D</b> |
| <b>3.5</b> | Proposition 116 Bond Fund Program Status Report   | <b>I</b> | <b>C</b> |
| <b>3.6</b> | Account of Unobligated CMAQ and RSTP Funds per AB 1012's "Use It or Lose It" Provisions | <b>I</b> | <b>D</b> |
| <b>3.7</b> | Status Report on Local Assistance Apportionments Spend-Down                             | <b>I</b> | <b>D</b> |

**4. POLICY MATTERS****4.1 State Legislative Matters**

- Summary of 2000 Election Results on Transportation Issues A C

**4.2 Native American Transportation Issues A C****4.3 Status Report – Special Study for Alameda Corridor Extension Projects Located in Counties of Los Angeles, Orange, Riverside, and San Bernardino (Study Mandated by Provisions of AB 2928.) I R****4.4 2000 State Transportation Improvement Program (STIP)**

- 4.4a. Commission Staff Recommendations A C**  
**TIMED ITEM: Tuesday, December 5, 2000 at 11:30 a.m.**

- 4.4b. Adoption of 2000 STIP A C**  
 Resolution G-00-\_\_\_\_

**4.5 Adoption of 2000 Annual Report to Legislature A C****4.6 Rural Counties Task Force Annual Report I R****4.7 2000 Annual Airspace Report I D****4.8 Leases of Airspace to Public Entities for Mass Transit Facilities I D****4.9 Status Report on Guidelines for Traffic Congestion Relief Act Exchange Program I D/C****4.10 Presentation on Route Segments Specified in Statute for Possible Relinquishment I D****4.11 Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level Resolution G-00-\_\_\_\_, Amending Resolution G-00-16 A D****4.12 Presentation on Accelerated Delivery of the I-680/Sunol Grade Project in Alameda and Santa Clara Counties. Caltrans District 4, Alameda Congestion Management Agency and the Solutions on Sunol Coalition I D/R****5. MODAL ISSUES****5.1 Rail – No Items This Month**

5.2 Highways – **No Items This Month**

5.3 Transit – **No Items This Month**

5.4 Aviation

5.4a. Status Report on Tijuana International Airport

I D

**TIMED ITEM: Tuesday, December 5, 2000 at 1:30 p.m.**

5.4b. Los Angeles International Airport Modernization and Master Plan Program

I R

**TIMED ITEM: Tuesday, December 5, 2000 at 2:00 p.m.**

**6. OTHER MATTERS**